PATOODITHOZI

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002268786—-7 -09/10/97--01008-010 ******70:00 ******70:00

SUBJECT: UKH CORPORATION

(Proposed corporate name - must include suffix)

Daytime Telephone number

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>X</u>\$70.00 Filing Fee \$78.75 Filing Fee \$ 122.50 Filing Fee \$ 131.25 Filing Fee,

& Certificate

& Certified Copy

Filing Fee,
Certified Copy
& Certificate

FROM: UKH CORPORATION

Name
601 ELKCAM CIRCLE, SUITE A-1
P.O. BOX 429

Address
MARCO ISLAND. FLORIDA 34146

City, State & Zip
(941) 394-1870

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

UKH CORPORATION

FILED N. 8: PSEONELASSEE, FI

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

601 ELKCAM CIRCLE, SUITE A-1 PO BOX 429 MARCO ISLAND, FLORIDA 34146

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) OF COMMON STOCK
WITHOUT STATED OR PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT J. CLAUSEN 601 ELKCAM CIRCLE, SUITE A-1 MARCO ISLAND, FLORIDA 34145

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT J. CLAUSEN 601 ELKCAM CIRCLE, SUITE A-1 PO BOX 429 MARCO ISLAND, FLORIDA 34146

The undersigned incorporator has executed these Articles of Incorporation this SH, day

of SEPTEMBER, 1997.

Signature

Articles of Incorporation Filing Fee - \$ 35

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

UKH CORPORATION

2. The name and address of the registered agent and office is:

Robert J. Clausen

601 Elkcam Circle, Suite A-1

Marco Island, FL 34145

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signatura

September 8, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314